

COMMISSIONERS APPROVAL

CHILCOTT *g*

LUND *BL*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....November 14, 2006

Members Present.....Commissioner Greg Chilcott,  
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board of County Commissioners met for a Request for Commission Action on  
Sapphire Meadows Subdivision. Minutes of that meeting are as follows:

**Ravalli County Board of County Commissioners (BCC)**  
**Meeting Minutes for November 14, 2006**  
**9:00 a.m.**  
**Commissioners Meeting Room, 215 S. 4<sup>th</sup> Street, Hamilton, Montana**

**1. Call to order**

**Commissioner Chilcott** called the meeting to order at 9:10 AM.

**2. BCC and Staff**

**(A) BCC**

Greg Chilcott (Present)  
Alan Thompson (Present)  
Betty Lund (Present)

**(B) Staff**

Tristan Riddell

**3. Public Meeting**

**(A) Sapphire Meadows (Kirschten)**

(i) Public Comment

(a) **Gordon Sorenson** presented the proposal to the Commissioners. He noted that he agreed with the staff report. He continued, stating that the variance requests are to allow an existing home to access off an existing driveway.

(b) **Elmer Kirschten** stated he was the owner of the proposed parcel and that he currently runs his trucking business from the existing residence and driveway. He stated that he feels the proposal should be approved.

(ii) Board action on the Subdivision Proposal

(a) Board Decision

Commissioner Lund made a motion to **approve** the variance requests from Section 5-2-2(c)(6) and 5-2-2(a)(7) to allow for a common access and a flag lot, based on the findings of fact and conclusions of law in the staff report as amended, and subject to the conditions in the staff report

Commissioner Lund continued to motion that the Sapphire Meadows Major Subdivision be **approved**, based on the findings of fact and conclusions of law in the staff report as amended, and subject to the conditions in the staff report with the following amendments:

1. Condition 4 shall state that an amount of \$250 per lot shall be contributed to the Stevensville School District prior to final plat approval.
2. Condition 5 shall state that the applicant may provide evidence that of a \$500 per lot contribution has been made to the Stevensville Rural Fire District prior to final plat approval.
3. Condition 12 shall state that an additional 50 feet of easement be shown on the final plat from Ruby Court to Ember Lane north of the irrigation ditch on Lot 13, creating a total width of 65 feet to be labeled as a 65-foot wide public access and irrigation easement.

Commissioner Thompson seconded the motion and the Commissioners voted 3-0 to **approve** the proposals.

In other business, the Board met for the official canvas of the 11/07/06 general election. Commissioner Lund made a motion to adopt Resolution No. 2004 which is a cancellation of Conservation District Election which follows Section 76-12-303(5) of the Montana

Code which allows each candidate the ability to be elected by acclamation; those being Bob Nelson of Area 1, Jim Lindquist of Area 3, James R. Iman of Area 4 and Tom Ruffatto of Area 5. Commissioner Thompson seconded the motion and all voted "aye".

In other business, the Board of County Commissioners met to view a health insurance presentation by Joint Powers Trust. Gary Habutzul made the presentation.

Commissioner Chilcott attended a meeting of MR TMA in Missoula.

Commissioner Lund attended an RCEDA meeting.

Commissioner Thompson attended a CAC meeting in Victor.